

General Assembly

Raised Bill No. 5594

February Session, 2014

LCO No. 2900



Referred to Committee on JUDICIARY

Introduced by: (JUD)

## AN ACT CONCERNING DIVERSIONARY PROGRAMS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. (NEW) (Effective from passage) The court shall waive all
- 2 probation fees, including any program fees, for any person sentenced
- 3 to a period of probation, including a person sentenced as a juvenile or
- 4 youthful offender, who has been determined indigent by the court and
- 5 eligible for representation by a public defender, appointed pursuant to
- 6 section 51-296 of the general statutes.
- 7 Sec. 2. Section 53a-39c of the 2014 supplement to the general statutes
- 8 is repealed and the following is substituted in lieu thereof (Effective
- 9 from passage):
- 10 (a) There is established, within available appropriations, a
- 11 community service labor program for persons convicted of a first
- 12 violation of section 21a-267 or 21a-279 who have not previously been
- convicted of a violation of section 21a-277 or 21a-278. <u>Upon application</u>
- 14 by any such person for participation in the program, the court shall,
- but only as to the public, order the court file sealed. Upon application

LCO No. 2900 **1** of 22

by any such person for participation in such program the court may grant such application and, upon a plea of guilty without trial where a term of imprisonment is part of a stated plea agreement, suspend any sentence of imprisonment and make participation in such program a condition of probation or conditional discharge in accordance with section 53a-30. No person may be placed in such program who has previously been placed in such program.

23

24

25

26

27

28

29

30

31

32

33

39

40

41

42

43

44

- (b) Any person who enters such program shall pay to the court a participation fee of two hundred five dollars, except that: [no] (1) No person may be excluded from such program for inability to pay such fee, provided [(1)] (A) such person files with the court an affidavit of indigency or inability to pay, [(2)] (B) such indigency is confirmed by the Court Support Services Division, and [(3)] (C) the court enters a finding thereof; and (2) the court shall waive all application and program fees for any person who has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296. All program fees collected under this subsection shall be deposited into the alternative incarceration program account.
- 34 (c) The period of participation in the community service labor 35 program shall be thirty days.
- Sec. 3. Section 54-56e of the 2014 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) There shall be a pretrial program for accelerated rehabilitation of persons accused of a crime or crimes or a motor vehicle violation or violations for which a sentence to a term of imprisonment may be imposed, which crimes or violations are not of a serious nature. <u>Upon application by any such person for participation in the program, the court shall, but only as to the public, order the court file sealed.</u>
- 45 (b) The court may, in its discretion, invoke such program on motion 46 of the defendant or on motion of a state's attorney or prosecuting

LCO No. 2900 **2** of 22

attorney with respect to a defendant (1) who, the court believes, will probably not offend in the future, (2) who has no previous record of conviction of a crime or of a violation of section 14-196, subsection (c) of section 14-215, section 14-222a, subsection (a) of section 14-224 or section 14-227a, and (3) who states under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under the penalties of perjury, (A) that the defendant has never had such program invoked [in] on the defendant's behalf or [,] ten or more years have passed since the date that any charge or charges for which the program was invoked on the defendant's behalf were dismissed by the court, or (B) with respect to a defendant who is a veteran, that the defendant has not had such program invoked in the defendant's behalf more than once previously, provided the defendant shall agree thereto and provided notice has been given by the defendant, on a form approved by rule of court, to the victim or victims of such crime or motor vehicle violation, if any, by registered or certified mail and such victim or victims have an opportunity to be heard thereon. Any defendant who makes application for participation in such program shall pay to the court an application fee of thirty-five dollars. For the purposes of this section, "veteran" means a person who is [(A)] (i) a veteran, as defined in subsection (a) of section 27-103, or [(B)] (ii) eligible to receive services from the United States Department of Veterans Affairs pursuant to Title 38 of the United States Code.

47

48

49

50

51

52

53 54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

(c) This section shall not be applicable: (1) To any person charged with a class A felony, a class B felony, except a violation of section 53a-122 that does not involve the use, attempted use or threatened use of physical force against another person, or a violation of section 14-227a, subdivision (2) of subsection (a) of section 53-21, section 53a-56b, 53a-60d, 53a-70, 53a-70a, 53a-70b, 53a-71, except as provided in subdivision (5) of this subsection, 53a-72a, 53a-72b, 53a-90a, 53a-196e or 53a-196f, (2) to any person charged with a crime or motor vehicle violation who, as a result of the commission of such crime or motor vehicle violation, causes the death of another person, (3) to any person accused of a

LCO No. 2900 3 of 22

family violence crime as defined in section 46b-38a who (A) is eligible for the pretrial family violence education program established under section 46b-38c, as amended by this act, or (B) has previously had the pretrial family violence education program invoked in such person's behalf, (4) to any person charged with a violation of section 21a-267 or 21a-279 who (A) is eligible for the pretrial drug education and community service program established under section 54-56i, as amended by this act, or (B) has previously had the pretrial drug education program or the pretrial drug education and community service program invoked on such person's behalf, (5) unless good cause is shown, to (A) any person charged with a class C felony, or (B) any person charged with committing a violation of subdivision (1) of subsection (a) of section 53a-71 while such person was less than four years older than the other person, (6) to any person charged with a violation of section 9-359 or 9-359a, or (7) to any person charged with a motor vehicle violation [(A)] while operating a commercial motor vehicle, as defined in section 14-1, [or (B) who holds a commercial driver's license or commercial driver's instruction permit] at the time of the violation.

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95 96

97

98

99

100101

102

103

104

105

106

107

108

109

110

111

112

(d) Except as provided in subsection (e) of this section, any defendant who enters such program shall pay to the court a participation fee of one hundred dollars. Any defendant who enters such program shall agree to the tolling of any statute of limitations with respect to such crime and to a waiver of the right to a speedy trial. Any such defendant shall appear in court and shall, under such conditions as the court shall order, be released to the custody of the Court Support Services Division, except that, if a criminal docket for drug-dependent persons has been established pursuant to section 51-181b in the judicial district, such defendant may be transferred, under such conditions as the court shall order, to the court handling such docket for supervision by such court. If the defendant refuses to accept, or, having accepted, violates such conditions, the defendant's case shall be brought to trial. The period of such probation or

LCO No. 2900 **4** of 22

supervision, or both, shall not exceed two years. If the defendant has reached the age of sixteen years but has not reached the age of eighteen years, the court may order that as a condition of such probation the defendant be referred for services to a youth service bureau established pursuant to section 10-19m, provided the court finds, through an assessment by a youth service bureau or its designee, that the defendant is in need of and likely to benefit from such services. When determining any conditions of probation to order for a person entering such program who was charged with a misdemeanor that did not involve the use, attempted use or threatened use of physical force against another person or a motor vehicle violation, the court shall consider ordering the person to perform community service in the community in which the offense or violation occurred. If the court determines that community service is appropriate, such community service may be implemented by a community court established in accordance with section 51-181c if the offense or violation occurred within the jurisdiction of a community court established by said section. If the defendant is charged with a violation of section 46a-58, 53-37a, 53a-181j, 53a-181k or 53a-181l, the court may order that as a condition of such probation the defendant participate in a hate crimes diversion program as provided in subsection (e) of this section. If a defendant is charged with a violation of section 53-247, the court may order that as a condition of such probation the defendant undergo psychiatric or psychological counseling or participate in an animal cruelty prevention and education program provided such a program exists and is available to the defendant.

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

(e) If the court orders the defendant to participate in a hate crimes diversion program as a condition of probation, the defendant shall pay to the court a participation fee of four hundred twenty-five dollars, [. No] except that: (1) No person may be excluded from such program for inability to pay such fee, provided [(1)] (A) such person files with the court an affidavit of indigency or inability to pay, [(2)] (B) such indigency or inability to pay is confirmed by the Court Support

LCO No. 2900 5 of 22

146 Services Division, and [(3)] (C) the court enters a finding thereof; and 147 (2) the court shall waive all application and program fees for any 148 person who has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-149 150 296. The Judicial Department shall contract with service providers, 151 develop standards and oversee appropriate hate crimes diversion 152 programs to meet the requirements of this section. Any defendant 153 whose employment or residence makes it unreasonable to attend a 154 hate crimes diversion program in this state may attend a program in 155 another state which has standards substantially similar to, or higher 156 than, those of this state, subject to the approval of the court and 157 payment of the application and program fees as provided in this 158 section. The hate crimes diversion program shall consist of an 159 educational program and supervised community service.

160

161

162

163

164

165

166 167

168

169

170

171

172

173

174

175

176

177

178

(f) If a defendant released to the custody of the Court Support Services Division satisfactorily completes such defendant's period of probation, such defendant may apply for dismissal of the charges against such defendant and the court, on finding such satisfactory completion, shall dismiss such charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing such defendant's period of probation, the court, upon receipt of a report submitted by the Court Support Services Division that the defendant satisfactorily completed such defendant's period of probation, may on its own motion make a finding of such satisfactory completion and dismiss such charges. If a defendant transferred to the court handling the criminal docket for drug-dependent persons satisfactorily completes such defendant's period of supervision, the court shall release the defendant to the custody of the Court Support Services Division under such conditions as the court shall order or shall dismiss such charges. Upon dismissal, all records of such charges shall be erased pursuant to section 54-142a. An order of the court denying a motion to dismiss the charges against a defendant who has completed such defendant's period of probation or supervision or

LCO No. 2900 **6** of 22

terminating the participation of a defendant in such program shall be a final judgment for purposes of appeal.

Sec. 4. Section 54-56g of the 2014 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

184

185

186

187

188189

190 191

192

193

194

195

196 197

198199

200

201

202

203

204

205

206

207

208

209

210

211

(a) There shall be a pretrial alcohol education program for persons charged with a violation of section 14-227a, 14-227g, 15-132a, 15-133, 15-140*l* or 15-140n. Upon application by any such person for participation in such program and payment to the court of an application fee of one hundred dollars and a nonrefundable evaluation fee of one hundred dollars, the court shall, but only as to the public, order the court file sealed, provided such person states under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under penalties of perjury that: (1) If such person is charged with a violation of section 14-227a, such person has not had such program invoked in such person's behalf within the preceding ten years for a violation of section 14-227a, (2) if such person is charged with a violation of section 14-227g, such person has never had such program invoked in such person's behalf for a violation of section 14-227a or 14-227g, (3) such person has not been convicted of a violation of section 53a-56b or 53a-60d, a violation of subsection (a) of section 14-227a before or after October 1, 1981, or a violation of subdivision (1) or (2) of subsection (a) of section 14-227a on or after October 1, 1985, and (4) such person has not been convicted in any other state at any time of an offense the essential elements of which are substantially the same as section 53a-56b or 53a-60d or subdivision (1) or (2) of subsection (a) of section 14-227a. Unless good cause is shown, a person shall be ineligible for participation in such pretrial alcohol education program if such person's alleged violation of section 14-227a or 14-227g caused the serious physical injury, as defined in section 53a-3, of another person. The application fee imposed by this subsection shall be credited to the Criminal Injuries Compensation Fund established by section 54-215. The evaluation fee imposed by this

LCO No. 2900 **7** of 22

212 subsection shall be credited to the pretrial account established under section 54-56k.

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

(b) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, the court shall refer such person to the Court Support Services Division for assessment and confirmation of the eligibility of the applicant and to the Department of Mental Health and Addiction Services for evaluation. The Court Support Services Division, in making its assessment and confirmation, may rely on the representations made by the applicant under oath in open court with respect to convictions in other states of offenses specified in subsection (a) of this section. Upon confirmation of eligibility and receipt of the evaluation report, the defendant shall be referred to the Department of Mental Health and Addiction Services by the Court Support Services Division for placement in an appropriate alcohol intervention program for one year, or be placed in a state-licensed substance abuse treatment program. The alcohol intervention program shall include a ten-session intervention program and a fifteen-session intervention program. Any person who enters the pretrial alcohol education program shall agree: (1) To the tolling of the statute of limitations with respect to such crime, (2) to a waiver of such person's right to a speedy trial, (3) to complete ten or fifteen counseling sessions in an alcohol intervention program or successfully complete a substance abuse treatment program of not less than twelve sessions pursuant to this section dependent upon the evaluation report and the court order, (4) to commence participation in an alcohol intervention program or substance abuse treatment program not later than ninety days after the date of entry of the court order unless granted a delayed entry into a program by the court, (5) upon completion of participation in the alcohol intervention program, to accept placement in a substance abuse treatment program upon the recommendation of a provider under contract with the Department of Mental Health and Addiction

LCO No. 2900 8 of 22 Services pursuant to subsection (f) of this section or placement in a state-licensed substance abuse treatment program which meets standards established by the Department of Mental Health and Addiction Services, if the Court Support Services Division deems it appropriate, and (6) if ordered by the court, to participate in at least one victim impact panel. The suspension of the motor vehicle operator's license of any such person pursuant to section 14-227b shall be effective during the period such person is participating in the pretrial alcohol education program, provided such person shall have the option of not commencing the participation in such program until the period of such suspension is completed. If the Court Support Services Division informs the court that the defendant is ineligible for such program and the court makes a determination of ineligibility or if the program provider certifies to the court that the defendant did not successfully complete the assigned program or is no longer amenable to treatment and such person does not request, or the court denies, program reinstatement under subsection (e) of this section, the court shall order the court file to be unsealed, enter a plea of not guilty for such defendant and immediately place the case on the trial list. If such defendant satisfactorily completes the assigned program, such defendant may apply for dismissal of the charges against such defendant and the court, on reviewing the record of the defendant's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing the assigned program the court, upon receipt of the record of the defendant's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges. Upon motion of the defendant and a showing of good cause, the court may extend the one-year placement period for a reasonable period for the defendant to complete the assigned program. A record of participation in such program shall be retained by the Court Support Services Division for a

245

246247

248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

LCO No. 2900 **9** of 22

period of ten years from the date the court grants the application for participation in such program. The Court Support Services Division shall transmit to the Department of Motor Vehicles a record of participation in such program for each person who satisfactorily completes such program. The Department of Motor Vehicles shall maintain for a period of ten years the record of a person's participation in such program as part of such person's driving record. The Court Support Services Division shall transmit to the Department of Energy and Environmental Protection the record of participation of any person who satisfactorily completes such program who has been charged with a violation of the provisions of section 15-132a, 15-133, 15-140*l* or 15-140n. The Department of Energy and Environmental Protection shall maintain for a period of ten years the record of a person's participation in such program as a part of such person's boater certification record.

(c) At the time the court grants the application for participation in the pretrial alcohol education program, such person shall also pay to the court a nonrefundable program fee of three hundred fifty dollars if such person is ordered to participate in the ten-session intervention program and a nonrefundable program fee of five hundred dollars if such person is ordered to participate in the fifteen-session intervention program. If the court grants the application for participation in the pretrial alcohol education program and such person is ordered to participate in a substance abuse treatment program, such person shall be responsible for the costs associated with participation in such program. No person may be excluded from either program for inability to pay such fee or cost, provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof. If the court finds that a person is indigent or unable to pay for a treatment program, the costs of such program shall be paid from the pretrial account established under section 54-56k. If the court finds that a person is indigent or unable to pay for an intervention program, the court may waive all or

LCO No. 2900 10 of 22

any portion of the fee for such intervention program. The court shall waive all application and program fees for any person who enters such program and has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296. If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application and such person is later determined to be ineligible for participation in such pretrial alcohol education program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section 54-56k.

(d) If a person returns to court with certification from a program provider that such person did not successfully complete the assigned program or is no longer amenable to treatment, the provider, to the extent practicable, shall include a recommendation to the court as to whether a ten-session intervention program, a fifteen-session intervention program or placement in a state-licensed substance abuse treatment program would best serve such person's needs. The provider shall also indicate whether the current program referral was an initial referral or a reinstatement to the program.

(e) When a person subsequently requests reinstatement into an alcohol intervention program or a substance abuse treatment program and the Court Support Services Division verifies that such person is eligible for reinstatement into such program and thereafter the court favorably acts on such request, such person shall pay a nonrefundable program fee of one hundred seventy-five dollars if ordered to complete a ten-session intervention program or two hundred fifty dollars if ordered to complete a fifteen-session intervention program, as the case may be. Unless good cause is shown, such fees shall not be waived. If the court grants a person's request to be reinstated into a treatment program, such person shall be responsible for the costs, if any, associated with being reinstated into the treatment program. All program fees collected in connection with a reinstatement to an

LCO No. 2900 11 of 22

intervention program shall be credited to the pretrial account established under section 54-56k. No person shall be permitted more than two program reinstatements pursuant to this subsection.

- (f) The Department of Mental Health and Addiction Services shall contract with service providers, develop standards and oversee appropriate alcohol programs to meet the requirements of this section. Said department shall adopt regulations, in accordance with chapter 54, to establish standards for such alcohol programs. Any person ordered to participate in a treatment program shall do so at a statelicensed treatment program which meets the standards established by said department. Any defendant whose employment or residence makes it unreasonable to attend an alcohol intervention program or a substance abuse treatment program in this state may attend a program in another state which has standards substantially similar to, or higher than, those of this state, subject to the approval of the court and payment of the application, evaluation and program fees and treatment costs, as appropriate, as provided in this section.
- (g) The court may, as a condition of granting such application, require that such person participate in a victim impact panel program approved by the Court Support Services Division of the Judicial Department. Such victim impact panel program shall provide a nonconfrontational forum for the victims of alcohol-related or drugrelated offenses and offenders to share experiences on the impact of alcohol-related or drug-related incidents in their lives. Such victim impact panel program shall be conducted by a nonprofit organization that advocates on behalf of victims of accidents caused by persons who operated a motor vehicle while under the influence of intoxicating liquor or any drug, or both. Such organization may assess a participation fee of not more than seventy-five dollars on any person required by the court to participate in such program, provided such organization shall offer a hardship waiver when it has determined that the imposition of a fee would pose an economic hardship for such person.

LCO No. 2900 **12** of 22

(h) The provisions of this section shall not be applicable in the case of any person charged with a violation of section 14-227a [(1)] while operating a commercial motor vehicle, as defined in section 14-1, [or (2) who holds a commercial driver's license or commercial driver's instruction permit] at the time of the violation.

378

379

380 381

382

383

384

385

386

387

388

389

390

391

392

393

394

395396

397

398 399

400

401

402

403

404

405

406

407

408

409

410

Sec. 5. Subsection (g) of section 54-56i of the 2014 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

(g) At the time the court grants the application for participation in the pretrial drug education and community service program, any person ordered to participate in the drug education program shall pay to the court a nonrefundable program fee of six hundred dollars. If the court orders participation in a substance abuse treatment program, such person shall pay to the court a nonrefundable program fee of one hundred dollars and shall be responsible for the costs associated with such program. No person may be excluded from any such program for inability to pay such fee or cost, provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof. The court may waive all or any portion of such fee depending on such person's ability to pay. The court shall waive all application and program fees for any person who enters such program and has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296. If the court finds that a person is indigent or unable to pay for a substance abuse treatment program, the costs of such program shall be paid from the pretrial account established under section 54-56k. If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application, and such person is later determined to be ineligible for participation in such pretrial drug education and community service program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section

LCO No. 2900 **13** of 22

411 54-56k.

414

415

416

417

418

419

420

421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

- Sec. 6. Section 54-56j of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) There shall be a school violence prevention program for students of a public or private secondary school charged with an offense involving the use or threatened use of physical violence in or on the real property comprising a public or private elementary or secondary school or at a school-sponsored activity as defined in subsection (h) of section 10-233a. Upon application by any such person for participation in such program, the court shall, but only as to the public, order the court file sealed, provided such person states under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under penalties of perjury that such person (1) has never had such [system] program invoked [in] on such person's behalf [and that such person] or that two or more years have passed since the date that any charge or charges for which the program was invoked were dismissed by the court, (2) has not been convicted of an offense involving the threatened use of physical violence in or on the real property comprising a public or private elementary or secondary school or at a school-sponsored activity as defined in subsection (h) of section 10-233a, and [that such person] (3) has not been convicted in any other state at any time of an offense the essential elements of which are substantially the same as such an offense.
    - (b) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, it shall refer such person to the Court Support Services Division for assessment and confirmation of the eligibility of the applicant. The Court Support Services Division, in making its assessment and confirmation, may rely on the representations made by the applicant under oath in open court with respect to convictions in other states of offenses specified in

LCO No. 2900 14 of 22

subsection (a) of this section. As a condition of eligibility for participation in such program, the student and the parents or guardian of such student shall certify under penalty of false statement that, to the best of such person's knowledge and belief, such person does not possess any firearms, dangerous weapons, controlled substances or other property or materials the possession of which is prohibited by law or in violation of the law. Upon confirmation of eligibility, the defendant shall be referred to the Court Support Services Division for evaluation and placement in an appropriate school violence prevention program for one year.

- (c) Any person who enters the program shall agree: (1) To the tolling of the statute of limitations with respect to such crime, (2) to a waiver of the right to a speedy trial, (3) to participate in a school violence prevention program offered by a provider under contract with the Court Support Services Division pursuant to subsection (g) of this section, and (4) to successfully complete the assigned program. The court may order such person to perform not more than twenty-five hours of community service if the person is entering the program for a second or subsequent time. If the Court Support Services Division informs the court that the defendant is ineligible for the program and the court makes a determination of ineligibility or if the program provider certifies to the court that the defendant did not successfully complete the assigned program, the court shall order the court file to be unsealed, enter a plea of not guilty for such defendant and immediately place the case on the trial list.
- (d) The Court Support Services Division shall monitor the defendant's participation in the assigned program and the defendant's compliance with the orders of the court including, but not limited to, maintaining contact with the student and officials of the student's school.
- 473 (e) If such defendant satisfactorily completes the assigned program 474 and one year has elapsed since the defendant was placed in the

LCO No. 2900 15 of 22

program, such defendant may apply for dismissal of the charges against such defendant and the court, on reviewing the record of such defendant's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If the defendant does not apply for dismissal of the charges against the defendant after satisfactorily completing the assigned program and one year has elapsed since the defendant was placed in the program, the court, upon receipt of the record of the defendant's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges.

- (f) The cost of participation in such program shall be paid by the parent or guardian of such student, except that no student shall be excluded from such program for inability to pay such cost provided (1) the parent or guardian of such student files with the court an affidavit of indigency or inability to pay, and (2) the court enters a finding thereof. The court shall waive all application and program fees for any person who enters such program and has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296.
- (g) The Court Support Services Division shall contract with service providers, develop standards and oversee appropriate school violence prevention programs to meet the requirements of this section.
- (h) The school violence prevention program shall consist of at least eight group counseling sessions in anger management and nonviolent conflict resolution. <u>In addition, the court may order any person participating in the program for a second or subsequent time to perform not more than twenty-five hours of community service.</u>
- Sec. 7. Subsections (h) and (i) of section 46b-38c of the 2014 supplement to the general statutes are repealed and the following is substituted in lieu thereof (*Effective from passage*):

LCO No. 2900 16 of 22

(h) (1) There shall be a pretrial family violence education program for persons who are charged with family violence crimes. At a minimum, such program shall inform participants of the basic elements of family violence law and applicable penalties. The court may, in its discretion, invoke such program on motion of the defendant when it finds: (A) That the defendant has not previously been convicted of a family violence crime which occurred on or after October 1, 1986; (B) the defendant has not had a previous case assigned to the family violence education program; (C) the defendant has not previously invoked or accepted accelerated rehabilitation under section 54-56e for a family violence crime which occurred on or after October 1, 1986; and (D) that the defendant is not charged with a class A, class B or class C felony, or an unclassified felony carrying a term of imprisonment of more than ten years, or unless good cause is shown, a class D felony, an unclassified offense carrying a term of imprisonment of more than five years or an offense that involved the infliction of serious physical injury, as defined in section 53a-3. Participation by any person in the accelerated pretrial rehabilitation program under section 54-56e prior to October 1, 1986, shall not prohibit eligibility of such person for the pretrial family violence education program under this section. Upon application by any such person for participation in the program, the court shall, but only as to the public, order the court file sealed. The court may require that the defendant answer such questions under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under the penalties of perjury as will assist the court in making these findings.

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

526

527

528

529

530

531

532

533

534

535

536

537

538

(2) The court, on such motion, may refer the defendant to the family violence intervention unit, and may continue the defendant's case pending the submission of the report of the unit to the court. The court shall also give notice to the victim or victims that the defendant has requested assignment to the family violence education program, and, where possible, give the victim or victims opportunity to be heard. Any defendant who accepts placement in the family violence

LCO No. 2900 17 of 22

education program shall agree to the tolling of any statute of limitations with respect to the crime or crimes with which the defendant is charged, and to a waiver of the defendant's right to a speedy trial. Any such defendant shall appear in court and shall be released to the custody of the family violence intervention unit for such period, not exceeding two years, and under such conditions as the court shall order. If the defendant refuses to accept, or, having accepted, violates such conditions, the defendant's case shall be brought to trial. If the defendant satisfactorily completes the family violence education program and complies with the conditions imposed for the period set by the court, the defendant may apply for dismissal of the charges against the defendant and the court, on finding satisfactory compliance, shall dismiss such charges.

- (3) Upon dismissal of charges under this subsection, all records of such charges shall be erased pursuant to section 54-142a.
- (i) A nonrefundable application fee of one hundred dollars shall be paid to the court by any person who files a motion pursuant to subdivision (1) of subsection (h) of this section to participate in the pretrial family violence education program, and a fee of three hundred dollars shall be paid to the court by any person who enters the family violence education program, except that: [no] (1) No person shall be excluded from such program for inability to pay any such fee, provided [(1)] (A) the person files with the court an affidavit of indigency or inability to pay, and [(2)] (B) the court enters a finding thereof. All such fees shall be credited to the General Fund, and (2) the court shall waive all application and program fees for any person who has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296.
- Sec. 8. Section 17a-694 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 569 (a) The Commissioner of Mental Health and Addiction Services or

LCO No. 2900 18 of 22

570 his designee shall appoint one or more clinical examiners to conduct 571 examinations for alcohol or drug dependency ordered pursuant to the 572 provisions of section 17a-693. Each examiner shall be authorized by the 573 department to conduct independent evaluations.

- (b) The examiner shall determine whether the person being examined was an alcohol-dependent or drug-dependent person at the time of the crime. If such person is determined to have been dependent on alcohol or drugs, the examiner shall further determine (1) the history and pattern of the dependency, and (2) whether the person presently needs and is likely to benefit from treatment for the dependency. If the examiner determines that the person presently needs and is likely to benefit from treatment, he shall recommend treatment and state the date when space will be available in an appropriate treatment program, provided such date shall not be more than forty-five days from the date of the examination report. A recommendation for treatment shall include provisions for appropriate placement and the type and length of treatment and may include provisions for outpatient treatment.
- (c) The examiner shall prepare and sign, without notarization, a written examination report and deliver it to the court, the Court Support Services Division, the state's attorney and defense counsel no later than thirty days after the examination was ordered. An examination report ordered pursuant to this section and section 17a-693 shall otherwise be confidential and not open to public inspection or subject to disclosure.
- (d) No statement made by the person in the course of an examination under the provisions of this section may be admitted in evidence on the issue of guilt in a criminal proceeding concerning the person.
- (e) The Commissioner of Mental Health and Addiction Services
  shall waive any examination fee for any person who has been

LCO No. 2900 19 of 22

- determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296.
- Sec. 9. Subsection (b) of section 17a-696 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 606 (b) The court may order suspension of prosecution and order 607 treatment for alcohol or drug dependency as provided in this section 608 and sections 17a-697 and 17a-698 if it, after considering information 609 before it concerning the alcohol or drug dependency of the person, 610 including the examination report made pursuant to the provisions of 611 section 17a-694, as amended by this act, finds that (1) the accused 612 person was an alcohol-dependent or drug-dependent person at the 613 time of the crime, (2) the person presently needs and is likely to benefit 614 from treatment for the dependency, and (3) suspension of prosecution 615 will advance the interests of justice. Treatment may begin no earlier 616 than the date the clinical examiner reports under the provisions of 617 section 17a-694, as amended by this act, that space is available in a 618 treatment program. Upon application by any such person for 619 participation in a treatment program, the court shall, but only as to the 620 public, order the court file sealed. The court shall waive all application 621 and program fees for any person who enters a treatment program and 622 has been determined indigent and eligible for representation by a 623 public defender, appointed pursuant to section 51-296.
- Sec. 10. (NEW) (*Effective from passage*) If a person has been determined indigent and eligible for representation by a public defender, appointed pursuant to section 51-296 of the general statutes, the court may not, as a condition of waiving fees pursuant to section 52-259b of the general statutes, require that such person complete a program of community service.
- Sec. 11. Subsection (a) of section 54-56*l* of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from*

LCO No. 2900 **20** of 22

632 passage):

633

634

635

636

637

638

639

640

641

642

643

644

645

646

647

648

649

650

(a) There shall be a supervised diversionary program for persons with a psychiatric [disabilities,] disability or a developmental disability or persons who are veterans, who are accused of a crime or crimes or a motor vehicle violation or violations for which a sentence to a term of imprisonment may be imposed, which crimes or violations are not of a serious nature. For the purposes of this section, (1) "psychiatric disability" means a mental or emotional condition, other than solely substance abuse, that (A) has substantial adverse effects on the defendant's ability to function, and (B) requires care and treatment, [and] (2) "developmental disability" means a developmental disability, as defined in 42 USC 15002(8), that (A) has a substantial adverse effect on the defendant's ability to function, and (B) requires care and treatment, and (3) "veteran" means a person who is found, pursuant to subsection (d) of this section, to have a mental health condition that is amenable to treatment, and is (A) a veteran, as defined in subsection (a) of section 27-103, or (B) eligible to receive services from the United States Department of Veterans Affairs pursuant to Title 38 of the United States Code.

This act shall take effect as follows and shall amend the following		
sections:		
Section 1	from passage	New section
Sec. 2	from passage	53a-39c
Sec. 3	from passage	54-56e
Sec. 4	from passage	54-56g
Sec. 5	from passage	54-56i(g)
Sec. 6	from passage	54-56j
Sec. 7	from passage	46b-38c(h) and (i)
Sec. 8	from passage	17a-694
Sec. 9	from passage	17a-696(b)
Sec. 10	from passage	New section
Sec. 11	from passage	54-56l(a)

LCO No. 2900 **21** of 22

## Statement of Purpose:

To: (1) Clarify that application and program fees required by statute for certain pretrial diversionary programs are waived for a person who is represented by a public defender, (2) provide the court with discretion to place offenders in certain diversionary programs for a second or subsequent time, and (3) provide for the sealing of court files for offenders who are placed in diversionary programs.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]

LCO No. 2900 **22** of 22